

WARREN COUNTY COUNCIL MINUTES
MONDAY JUNE 24, 2019

The Warren County Council were sworn in by Michelle Hetrick, Clerk for their first meeting of June 2019. Present for the meeting were: John Comer, Matt Commons, Sharon Hutchison, Ethan Foxworthy, George Taylor, Neil Ellis and Lee Kay. Also, in attendance are Brian Jordan, Clay Andrews, Kelly Pearson, Jean Akers.


1. The meeting was called to order by John Comer, Council Vice President.
2. Pledge of Allegiance was led by John Comer.
3. New Business:
 - a. Meeting Agenda Approval – Sharon Hutchison requested to add the Council liaison appointments for each department. Neil Ellis made a motion to approve the agenda with a second from Sharon Hutchison, all voted in favor.
 - b. Sharon Hutchison made a motion to approve the May 28, 2019 minutes with a second from Ethan Foxworthy, all voted in favor and the minutes were signed.
 - c. Extension 2020 budget – Kelly Pearson and Jean Akers. Pearson explained the changes to the 2020 Extension budget. Pearson explained that she is requesting a 4% increase in salaries. The 100-year celebration 4-H Fair was very successful. Billie Jo Pummel is retiring and Kim Hutson has been hired. Summer intern, Shelby Garcia is new and will return next summer. The experienced rate will be used next year. Mallory Potter, intern, will be not returning next year and is currently paid at the experienced rate, but will have the inexperienced rate with a new intern next year. Brroke Seifert is a new Purdue intern and has graduated with bachelor degree. Seifert will be paid by Purdue and is working on the summer parks program as well as the misc. items. Extension custodian position, Trudy Weaver, has been added to the budget which was previously in the commissioner budget. Educational support was dropped due to items being online. Postage dropped due to communication through email and texting. The computer lease budget is for all computers, laptops, printer, software, etc.
 - d. 2020 Budget Information – Robin Weston-Hubner, Auditor, explained the 2020 budget binders that were handed out. The budget meeting with the Commissioners and Council will be July 29-30.
 - e. Department Council Representatives -
4. Elected Official/Officer Holder Comment:

Brian Jordan, commissioner, discussed the Jordan Creek Windfarm start date extension. The July 15th commissioner meeting will be the earliest they can address this. The July 1st meeting 6:00 p.m. is concerning the setback/sound ordinance that was requested by the Concerned Citizens and will be held in the courtroom.
5. Old Business:

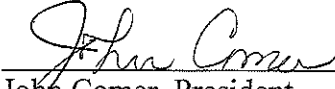
The next County Council meeting will be Monday July 29, 2019 at 8:00 a.m.

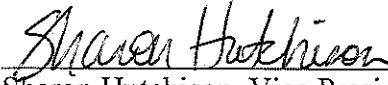
There being no further business, Ethan Foxworthy made a motion to adjourn with a second from Lee Kay.

ATTEST:

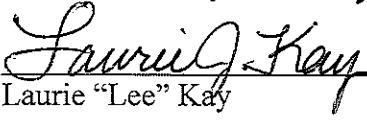

Robin Weston-Hubner

WARREN COUNTY COUNCIL


John Comer, President


Sharon Hutchison, Vice President


Ethan Foxworthy


Laurie "Lee" Kay


Neil Ellis


Matt Commons


George Taylor